

**AGENDA  
BOARD of FINANCE  
REGULAR MEETING -  
OCTOBER 19, 2004 at 8:15 pm  
ROOM 206 TOWN HALL**

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- 1) **ASSESSMENT CHANGES to the GRAND LIST** – To receive a letter and report from Tony Homicki regarding changes to the Grand List brought out by the Special Committee.
- 2) **DARIEN HIGH SCHOOL CONSTRUCTION STATUS** – To receive a report from John Bowes of the DHSBC on the status of the project.
- 3) **FINANCIAL REPORTS** – Review monthly financial reports.
- 4) **REGISTRAR OF VOTERS—TRANSFER** – Consider and take action on the following transfer of appropriations:

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
<b>Acct. No.</b>	<b>Account</b>	<b>Amount</b>	<b>Acct. No.</b>	<b>Account</b>	<b>Amount</b>
10107661-82007	Prof Services	1,440	10107651-81002	Part Time Salary	1,432
10704000-86600	Contingency	1,491	10107661-81003	Seasonal & Temp	845
			10107661-82033	Program Expenses	430
			10107661-83008	Food/Supp Poll Wrkrs	224
<b>TOTAL</b>		<b>2,931</b>	<b>TOTAL</b>		<b>2,931</b>

- 5) **CONTRACT NEGOTIATIONS – B/E – STATUS** – To receive a report from Marj Montague on the status of negotiations with the B/E unions.
- 6) **RTM – CHARGE to an AD HOC COMMITTEE** – To meet with Karen Armour and Seth Morton regarding the RTM resolution. To consider and take action on the draft response tabled from the last meeting, if appropriate.
- 7) **BOND COUNSEL** – To receive from Kate Clarke a report on the RFQ for Bond Counsel.
- 8) **CL&P GLENBROOK CABLE PROJECT**—Receive a report from the First Selectwoman on the status of the project, and in particular, the probably need for additional legal funds for representation to the Siting Council.
- 9) **APPROVAL of MINUTES** – To approve the minutes of the regular meeting of September 21, 2004
- 10) **OTHER BUSINESS** – Requires a two-thirds vote.